AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

June 26, 2006 10:00 a.m. Metcalf Building Room 111, 1520 East 6th Avenue Helena, MT

<u>NOTE</u>: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:30 - Executive Session - Litigation Issues

10:00 Board Meeting

<i>I</i> .	Administrative Agenda Items Approval of May 1, 2006 Board Minutes – ACTION ITEM	
II.	ACTION ITEMS	
	Amendment of ARM 17.58.326 &17.58.336	
	Eligibility – Torgison Oil – Libby Fac # 27-03804 Rel # 3661	13
	Eligibility Ratification	15
	Approval of Claims over \$25,000.00	17
	Ratification of Weekly Reimbursements	41
III.	DISCUSSION ITEMS	
	Biennial report to Legislative Auditor and DEQ Director	61
	Proposed legislation	
IV.	Report Items – INFORMATIONAL	
	Fund Solvency Subcommittee Report	7.
	Fiscal Report	
	Board Attorney Report	
	Board Staff Report	
	DEQ Petroleum Release Section Report	
V.	Public Forum	
	Under this item members of the public may comment on any public matter y	within the

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

- VI. Next Board Meeting date: August 21, 2006
- VII. Adjournment